



## Village of Point Edward

# Agenda

## Council Meeting – December 13, 2016

5:00 p.m. Council Chambers, Point Edward Municipal Office

135 Kendall Street, Point Edward, Ontario

Present:

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### Disclosure of Pecuniary Interest

### Planning

### Delegations

### Public Meetings

### Adoption of Minutes

### Financial Reports

### Committee Reports

### Miscellaneous Reports

### Communications (Council Action)

### Communications (Receive and File) – Listed

### New Business (The next three numbers are)

1. OPP RIDE Program for 2016.
2. Appointments for Committee of Adjustment, Police Services Board and Property Standards Committee.
3. 2017 Water Budget presentation.
4. Request to have building permit fee reduced at 521 St. Clair Street.
5. Adjustments to Arena Rental rates for 2017-2018.

### By-Laws

1. By-Law Number 33, being a By-Law to Authorize an Agreement Between the Corporation of the Village of Point Edward and Her Majesty the Queen in Right of Ontario, Represented by the Minister of Agriculture, Food and Rural Affairs (MAFRA) for the Province of Ontario

Related to Funding under the Ontario Community Infrastructure Fund – Formula -Based Funding Contribution.

**Resolution to Adjourn to an ‘In Camera’ Session**

**Resolution to Reconvene to Regular Council Session**

**Report of the Closed Session Meeting of Council**

**Resolution to Adopt the Report of the Closed Session**

**Confirmation By-Law** (The next number is)

1. By-Law Number 34, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including December 13, 2016.

**Adjournment**